PLACER LAFCO RESOLUTION NO. 23-03

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF PLACER COUNTY ADOPTING A PROPOSED WORKPLAN AND BUDGET FOR THE FISCAL YEAR 2023-24

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH) requires the Placer County Local Agency Formation Commission (LAFCO or Commission) to perform certain regulatory and planning duties in facilitating efficient and accountable local government; and,

WHEREAS, the Commission is required to annually adopt Proposed and Final budgets by May 1 and June 15, respectively; and,

WHEREAS, the Executive Officer has prepared a written report and recommendations on a Proposed Workplan and Budget for the Fiscal Year 2023-24; and,

WHEREAS, the Commission has heard and fully considered all the evidence on a Proposed Workplan and Budget for 2023-24 presented at a noticed public hearing held on April 12, 2023; and,

WHEREAS, adopting a Workplan and Budget are not projects under the California Environmental Quality Act.

NOW, THEREFORE, THE COMMISSION DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

- 1. The Proposed Workplan for Fiscal Year 2023-24, attached as Exhibit A, is APPROVED as the Proposed Workplan.
- 2. The Proposed Budget for Fiscal Year 2023-24, attached as Exhibit B, is APPROVED as the Proposed Budget.
- 3. The Executive Officer is directed to circulate copies of the approved Proposed Workplan and Proposed Budget for public review and comment including notice to all LAFCO funding agencies and return with a Final Workplan and Budget no later than June 15, 2023.

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of Placer County at a regular meeting held on the 12th day of April 2023 by the following vote:

AYES:

Alpine, Burruss, Gustafson, Kahrl, Landon, Mendonsa, and Rohan

W

NOES:

none

ABSENT:

Stephens

ABSTAIN:

none

Trinity Burruss, Chair becal Agency Formation Commission County of Placer, State of California

ATTEST

Amy Engle, Clerk to the Commission